

REDEVELOPMENT AGENCY AGENDA
MEETING OF: JANUARY 21, 2004

THESE PROCEEDINGS ARE BEING PRESENTED LIVE ON KCLV, CABLE CHANNEL 2, AND ARE CLOSED CAPTIONED FOR OUR HEARING IMPAIRED VIEWERS. THE COUNCIL MEETING, AS WELL AS ALL OTHER KCLV PROGRAMMING, CAN BE VIEWED ON THE INTERNET AT www.kclv.tv. THE PROCEEDINGS WILL BE REBROADCAST ON KCLV CHANNEL 2 AND THE WEB THE WEDNESDAY OF THE MEETING AT 8:00 PM, AND ALSO ON FRIDAY AT 4:00 AM, SATURDAY AT 7:00 PM, SUNDAY AT 7:00 AM AND THE FOLLOWING MONDAY AT 1:00 PM.

- CALL TO ORDER
- ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW

MINUTES:

CALLED TO ORDER BY VICE CHAIR REESE AT 11:16 A.M.

PRESENT: VICE CHAIR REESE and MEMBERS BROWN, L.B. McDONALD, MACK, WEEKLY, and MONCRIEF

EXCUSED: CHAIR GOODMAN

ALSO PRESENT: STEVE HOUCHENS, Acting Executive Director, BRADFORD JERBIC, City Attorney, and BARBARA JO RONEMUS, Secretary

ANNOUNCEMENT MADE: Posted as follows:

City Hall Plaza, Posting Board
Court Clerk's Bulletin Board, City Hall
Las Vegas Library, 833 Las Vegas Boulevard North
Senior Citizens Center, 450 E. Bonanza Road
Clark County Government Center, 500 S. Grand Central Pkwy.

(11:16 – 11:17)

2-1396

AGENDA SUMMARY PAGE

REDEVELOPMENT AGENCY MEETING OF: JANUARY 21, 2004

DEPARTMENT: OFFICE OF BUSINESS DEVELOPMENT

DIRECTOR: IAIN VASEY (ACTING)

SUBJECT:

APPROVAL OF THE MINUTES BY REFERENCE FOR THE MEETING OF NOVEMBER 19, 2003

MOTION:

BROWN – APPROVED by Reference – UNANIMOUS with GOODMAN excused

MINUTES:

There was no discussion.

(11:17)

2-1405

AGENDA SUMMARY PAGE

REDEVELOPMENT AGENCY MEETING OF: JANUARY 21, 2004

DEPARTMENT: BUSINESS DEVELOPMENT

DIRECTOR: IAIN VASEY (ACTING)

SUBJECT:

ABEYANCE ITEM - DISCUSSION AND POSSIBLE ACTION REGARDING AN AGREEMENT FOR COMMISSION OF ARTWORK DESIGN WITH YAACOV AGAM, IN CONCERT WITH THE LAS VEGAS ARTS COMMISSION AND THE LAS VEGAS ARTS DISTRICT NEIGHBORHOOD ASSOCIATION, PROPOSED TO BE LOCATED WITHIN THE EXISTING BOULDER AVENUE PUBLIC RIGHT-OF-WAY BETWEEN MAIN STREET AND CASINO CENTER BOULEVARD (\$30,000 - REDEVELOPMENT AGENCY FUNDS) - WARD 1 (MONCRIEF)

Fiscal Impact

<input type="checkbox"/>	No Impact	Amount: \$30,000
<input checked="" type="checkbox"/>	Budget Funds Available	Dept./Division: OBD/RDA
<input type="checkbox"/>	Augmentation Required	Funding Source: Redevelopment Agency Funds

PURPOSE/BACKGROUND:

On August 6, 2003, RDA Board reappropriated \$85,000 for projects requested by the Las Vegas Arts District neighborhood association, one of which is this \$30,000 contract to engage international artist Yaacov Agam to prepare an artistic scale model of the proposed interactive, kinetic sculpture park. The model will then be used by the association to raise the funds to commission the sculpture and install it within the district in cooperation with the City of Las Vegas.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

1. Agreement
2. Area Map, indicating possible future location of sculpture park

MOTION:

MONCRIEF – APPROVED as recommended – UNANIMOUS with GOODMAN excused

MINUTES:

IAIN VASEY, Acting Director, Business Development, reviewed the information contained under the above Purpose/Background section. The Arts Commission reviewed the project and approved the design concepts.

REDEVELOPMENT AGENCY MEETING OF JANUARY 21, 2004

Business Development

Item 2 - DISCUSSION AND POSSIBLE ACTION REGARDING AN AGREEMENT FOR COMMISSION OF ARTWORK DESIGN WITH YAACOV AGAM, IN CONCERT WITH THE LAS VEGAS ARTS COMMISSION AND THE LAS VEGAS ARTS DISTRICT NEIGHBORHOOD ASSOCIATION, PROPOSED TO BE LOCATED WITHIN THE EXISTING BOULDER AVENUE PUBLIC RIGHT-OF-WAY BETWEEN MAIN STREET AND CASINO CENTER BOULEVARD (\$30,000 - REDEVELOPMENT AGENCY FUNDS)

MINUTES – Continued:

JACK SOLOMON, President, Arts District Association, indicated that the Association is very excited about this project. It is expected that \$1.5 million in private funds will be raised. MR. AGAM is a world-class artist, and this sculpture will be a worldwide attraction.

MEMBER MACK said that MR. AGAM is a world-renown artist, and he is quite familiar with the artist's work. He expressed his support, noting that this is a big accomplishment for the City.

(11:17 – 11:20)

2-1419

AGENDA SUMMARY PAGE
REDEVELOPMENT AGENCY MEETING OF: JANUARY 21, 2004

CITIZEN PARTICIPATION: ITEMS RAISED UNDER THIS PORTION OF THE AGENDA CANNOT BE DELIBERATED OR ACTED UPON UNTIL THE NOTICE PROVISION OF THE OPEN MEETING LAW HAVE BEEN MET. IF YOU WISH TO SPEAK ON A REDEVELOPMENT AGENCY MATTER NOT LISTED ON THE AGENDA, PLEASE STEP UP TO THE PODIUM AND CLEARLY STATE YOUR NAME AND ADDRESS. PLEASE LIMIT YOUR REMARKS TO THOSE MATTERS UNDER THE EXPRESS JURISDICTION OF THE REDEVELOPMENT AGENCY. IN CONSIDERATION OF OTHERS, AVOID REPETITION, AND LIMIT YOUR COMMENTS TO NO MORE THAN THREE (3) MINUTES. TO ENSURE ALL PERSONS EQUAL OPPORTUNITY TO SPEAK, EACH SUBJECT MATTER WILL BE LIMITED TO TEN (10) MINUTES.

MINUTES:

Regarding Item 2 of this agenda, LARRY WATSON, downtown business owner, confirmed with VICE CHAIR REESE that the funding is for a study. He has some concerns, so he is in accord with the study for now, but not with putting up the sculpture because he is concerned about closing nearby streets. VICE CHAIR REESE assured MR. WATSON that no street closures were approved under Item 2.

(11:20 – 11:22)

2-1545

THE MEETING ADJOURNED AT 11:22 A.M.

Respectfully submitted:

GABRIELA S. PORTILLO-BRENNER, DEPUTY CITY CLERK
February 12, 2004

Barbara Jo Ronemus, Secretary